



OFFICE OF THE SECRETARY OF STATE

JEFFREY WHITE • Secretary of State

Writer's Direct Dial
312-814-2201

June 19, 2000

Via Fax - (202) 219-3923
Federal Election Commission
C/O Marianne Abely, Esq
Washington, D.C.

Re: Suburban O'Hare Commission

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUN 19 2 24 PM '00

Dear Ms. Abely,

Pursuant to your telephone request today, enclosed please find the Articles of Incorporation, Certificate of Incorporation, and Annual Report for 1998 on the Suburban O'Hare Commission (SOC). The SOC was incorporated as a Not for Profit Corporation in the State of Illinois on August 14, 1996. The corporation is presently in "good standing", since they filed the Annual Report for 1999 and the Annual Report for the year 2000 is not yet due.

If you have any questions regarding the above or if I can be of further service, please call. Thank you.

Respectfully,

Terrence J. McConville
Assistant Counsel
Office of the General Counsel

TJM/ss
Encl.(3)
cc: M.L. Igoe, Special Counsel

File Number 5899-781-1

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLE OF INCORPORATION OF
S. URBAN O'HARE COMMISSION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.



C-212.2

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 14TH
day of AUGUST A.D. 19 96 and of
the Independence of the United States the two
hundred and 21ST

George H. Ryan
Secretary of State

NFP-102.10
(Rev. Jan. 1995)<http://www.sos.state.il.us>

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

EXEMPT INCORPORATE

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

Date 8-14-96

Filing Fee \$50

Approved E D

AUG 15 1996

TO: GEORGE H. RYAN, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned Incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: Suburban O'Hare Commission

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent	First Name	M.	Middle Name	Click	Last Name
Registered Office	20 N. Clark Street, Suite 1020				
	Number		Street		(Do not use P.O. Box)
	Chicago		IL 60602		Cook
	City		ZIP Code		County.

Article 3. The first Board of Directors shall be 3 in number, their names and residential addresses being as follows:
(Not less than three)

Director's Names	Num	Street	Address City	State
John C. Gelle	700	Irving Park Rd., Bensenville, IL 60106		
Ronald Wietecha	605	Atter Place, Park Ridge, IL 60068		
Edward C. Sherwood	1420	Lincoln Street, Oak Plain, IL 60016		

Article 4. The purposes for which the corporation is organized are:

Social, Educational

Is this corporation a Condominium Association as established under the Condominium Property Act?

☐ Yes ☒ No (Check one)

AUG 14 1996

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954?

☐ Yes ☒ No (Check one)

SECRETARY OF STATE

Is this a Homeowners Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure?

☐ Yes ☒ No

5895-721-1

Other provisions (please use separate page):

Article 6

NAME & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated August 13, 19 96.

SIGNATURES AND NAMES

POST OFFICE ADDRESSES

1. Karen J. Gubler
Signature
Karen J. Gubler
Name (please print)
2. _____
Signature

Name (please print)
3. _____
Signature

Name (please print)
4. _____
Signature

Name (please print)
5. _____
Signature

Name (please print)

1. 22 N. Clark Street, Suite 1000
Street
Chicago, IL 60602
City/Town State ZIP
2. _____
Street

City/Town State ZIP
3. _____
Street

City/Town State ZIP
4. _____
Street

City/Town State ZIP
5. _____
Street

City/Town State ZIP

(Signatures must be in BLACK INK on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the copy.)

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER SIZE 8 1/2 x 11

File No. _____

FORM RS-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

RECEIVED
JUN 19 1996
STATE OF ILLINOIS
H. H. H. H. H.

FILED

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

C-157.10

ANNUAL REPORT

FOR 1990

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 5899-781-1

FILE PRIOR TO 08-01-98

SECRETARY OF STATE OF ILLINOIS

ADD \$3.00 PENALTY
FOR LATE FILINGANNUAL REPORT
FILING FEE \$3.00

DO NOT WRITE IN THIS SPACE

SECTION 1.0

- 1.) SUBURBAN O'HARE COMMISSION
X PAUL M GLICK
20 N CLARK ST STE 100
CHICAGO, IL 60602

081496

COOK

- 2) NOTE: DO NOT ALTER ITEM

Form NFP 105.10 must be filed in the office in order to change THE REGISTERED AGENT and/or REGISTERED OFFICE.

- 3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

- 4.) THE NAMES AND RESPECTIVE RESIDENTIAL ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John C. Gella/Dic.	President	208 S. York St., Bensenville, IL	Bensenville, IL	60106	
Ronald Wiatucha/Dic.	Secretary	290 Boardwalk Place, Park Ridge, IL	Park Ridge, IL	60068	
Ronald Wiatucha	Director	290 Boardwalk Place, Park Ridge, IL	Park Ridge, IL	60068	
Thomas Marcucci	Director	204 W. St. Charles Rd., Elmhurst, IL	Elmhurst, IL	60126	
	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have THREE directors.

- 5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:

Social and Educational

- 6.) Is this corporation a CONDOMINIUM Association as established under the Condominium Property Act?

Yes ☐ No ☒ (CHECK ONE)

Is this corporation a COOPERATIVE HOUSING CORPORATION defined in Section 216 of the Internal Revenue Code of 1954?

Yes ☐ No ☒ (CHECK ONE)

Is this a HOMEOWNER'S ASSOCIATION which administers A COMMON-INTEREST COMMUNITY AS DEFINED IN SUBSECTION (C) of Section 9-102 of the Code of Civil Procedure?

Yes ☐ No ☒ (CHECK ONE)

- 7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

8.) BY

John Gella
(Authorized Officer's Signature)
JOHN GELLA

President

(Title)

7/30/98

(Date)

Under the penalty of perjury and as an authorized officer, I declare that this Annual Report, pursuant to provisions of the General Not for Profit Corporation Act, has been examined by me and is, to the best of my knowledge, and belief, true, correct, and complete.

ITEM 8 MUST BE SIGNED